

MINUTES  
GREENBUSH TOWNSHIP REGULAR BOARD MEETING

1) Supervisor Roddy called meeting to order at 7:06 p.m. January 12, 2016 at the Greenbush Township Hall. Two (2) guests were present and joined in the Pledge of Allegiance.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor	Ed Roddy	
Clerk	David Dailey	
Treasurer	Pat Dailey	
Trustee		Sally Olin
Trustee		Gary Abraham

3) Agenda- Supervisor Roddy- add "D" new business update the list of officials  
Motion to approve the agenda as amended- Treas. Dailey / Clerk Dailey -  
roll call vote – all ayes- Trustee Abraham & Trustee Olin absent – motion carried

4) Minutes- Clerk D. Dailey-  
Letter for James Nolan to be written by Supervisor Roddy.  
Sentence in 10) A. should read "Clerk Dailey absent but report from Treas. Dailey & Shannon Story stated correspondence but nothing new."  
Motion to approve the minutes as amended Treas. Dailey / Clerk Dailey -  
Trustee Abraham & Trustee Olin absent, all ayes - motion carried

5) Public comments- none

Trustee Abraham arrived to the meeting.

6) Financial Report- Treasurer P. Dailey- \$80,709.76 general fund, \$182,167.55 road fund, \$74,013.03 fire fund, \$31,208.06 Prince Drive, \$481.55 Kowalski fund.  
Motion to approve the financial report and place on file for audit Clerk Dailey / Abraham - roll call vote – Olin absent, all ayes – motion carried

7) Presentation of Bills- Clerk D. Dailey- ck# 16312-16337 payroll \$6,389.50, ck# 16282-16354 + E7-E8 general bills \$18,159.70.

Motion to approve the bills as presented Clerk Dailey / Abraham - roll call vote – Olin absent, all ayes – motion carried

8) Miscellaneous Reports-

1. OWAA (Roddy)- new business that was being considered has chosen to go elsewhere.
2. Constable (Parent)- all stores are compliant but still waiting for the approval for the Red Rooster for the liquor license.
3. County Commissioner (Brummund)- Given by Treas. Dailey, Kevin Boyat chairman & Carolyn remains vice chair, art show in Gaylord for Veterans and will report more next month, MEND runs are doing well.
4. Fire Chief (Franks)- 1 fire call, 3 first responder call, 5 pagers and 2 new radios purchased.
5. Zoning Administrator (Major)- 1 permit for a fence.
6. Hall Rental (Roddy)- 1 rental for \$50.00 but deposit not returned yet. Refund check will be sent.
7. Assessor (Schwickert)- members turned in for the class, can we order stamps from the Greenbush Township Post Office- Pat Dailey will check it out, GIS meeting attended- NEMCOG has already digitized the maps
8. GRAC (Olin)- no report
9. Planning Commission (Swanson)- Master Plan is done and a motion is needed to get in put in place. It can be viewed on the NEMCOG website or from a link on [www.greenbushtownship.com](http://www.greenbushtownship.com)
10. CLIB- no report
11. Ordinance Enforcement (Roddy)- Clerk Dailey stated still working on, will update under pending business.

9) Correspondence-

1. Supervisor Roddy- none
2. Clerk Dailey- Alcona Equalization, at your service meeting Monday & Tuesday March 28 & 29, 2016, presidential primary March 8, 2016, IRS letter received and will update under pending business.
3. Miscellaneous- none.

10) Pending Business-

- A. Update on IRS- letters read and much discussion.
- B. Recreation Plan update- April 13, 1983 was the late time the Passport Fund Grant paperwork was updated.
- C. Update the Civil Infraction process- Clerk Dailey Swanson reported that Attorney Cook stated an Ordinance Officer needs to be other than Township Board & Planning Commission members but they can be secondary, nuisance ordinance needs to be tied to the civil infractions.

11) New Business-

- A. Establish 2016 voting board consisting of Clerk, Supervisor, & Treasurer- motion to approve David Dailey, Edward Roddy, & Patricia Dailey to be the 2016 voting board, Clerk Dailey / Treas. Dailey - Olin absent, all ayes- motion carried.
- B. Motion to present draft Master Plan to be distributed to the community and agents for review and to comment- Treas. Dailey / Abraham, Olin absent, all ayes- motion carried.

Motion to approve draft Master Plan to be distributed and posted for review and comment Treas. Dailey / Abraham - Olin absent, all ayes- motion carried.

63 day viewing period now is in effect until March 17, 2016, Public Hearing for the Master Plan adoption will be April 7<sup>th</sup> 2016 @ 7:00 p.m. at the Township of Greenbush Hall.

The draft version is available to view on the NEMCOG website or from a link on [www.greenbushtownship.com](http://www.greenbushtownship.com)

- C. Set date for annual budget meeting to include the truth in taxation- letter read by Clerk Dailey.

Budget workshop set for 9:00 a.m. on Feb. 19, 2016 at the Township of Greenbush Fire Hall.

The regular Township meeting for March will be on Wednesday March 9<sup>th</sup> 2016 at 7:00 p.m. at the Township of Greenbush Hall.

Budget meeting will be on March 9<sup>th</sup> 2016 at 6:30 at the Township of Greenbush Hall.

Need to set a time for swearing in Tim Giannetti and Jason Wrusch to the Zoning Board of Appeals. Gary Abraham to be the temporary Chairman for the Zoning Board of Appeals until a new board is set on February 9<sup>th</sup>, 2016 at 6:00 p.m. at the Township of Greenbush Hall.

- 12) From the floor- Ordinance violation questions about how many officers will there be and will blight and nuisance be included, some discussion, these ordinances will be added to the new website also.  
Resident questioned if anything is being planned for the 150 th anniversary (1968) will check with Carolyn Brummund.
- 13) Motion to adjourn Abraham / Treas. Dailey 8:35 p.m. – roll call vote – Olin absent, all ayes – motion carried

David W. Dailey  
Greenbush Township Clerk  
cc: Board/Attorney

**Note:** Published prior to board approval – **Next regular scheduled meeting Wednesday March 9, 2016 7:00 p.m. @ the Township of Greenbush Hall.**